



State of Wisconsin
Governor's Committee for People with Disabilities

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**Governor's Committee for People with Disabilities
Executive Committee Meeting
Friday, October 14, 2016**

Minutes

Present: Sandy Popp, Ben Barrett, Nancy Leipzig, John Olson, David Morstad, Ramsey Lee
Staff: Dan Johnson

1. Review and Approve Agenda – Agenda approved
John made a motion to approve agenda, second by Sandy. Approved.
2. Review of action items from September GCPD meeting. Nancy sent draft minutes from meeting. One difficulty we have is keeping track of who is writing letters and when they are sent. Suggestion that when letters are sent, they are included in the next meeting agenda so we can keep track and not duplicate work.
 - a. Request external ombudsman for NEMT. Sandy and Nancy thought this was done but couldn't find a copy. Nancy will send NEMT Ombudsman Letter to Secretary Seemeyer. Ben will check to see if Phys Dis has a version we can start with. Sandy will check as well.
 - b. Budget request – we've had a lot of discussion about whether it should go to DHS or DOA. Dan's department is being moved to Department of Public Health. Nancy suggested a meeting with the Governor's office or Lt. Governor's office. Discussion about which is better – Lt. Governor is an Ex Officio member, ask them. Ramsey shared he was at a meeting for BPDD and Governor attended. Nancy suggested a meeting on Dec. 7th, Ben is able to attend. Agenda: Provide a history and overview of our committee, accomplishments, current status, how can we most effectively move forward. David is also available. Sandy is there on October 28th – could piggy-back this onto her MAPP meeting. Discussion that our meetings have become exhausting, jam-packed with information and no work time. Dave shared that as a newer member, each person comes with a specific disability-related background but don't necessarily understand the other disability-specific issues. Many issues are technical, and some have history. We often don't feel equipped to discuss some of the legislative issues that are added to our agendas. Nancy will set a meeting with Lt. Governor's office. We'd like of vetting of candidates.
 - c. Thank you letter to Jim Sensenbrenner for Rehab Tech Act for complex tech. If you haven't signed on Congressman and Senators from WI. Sandy and Nancy have work time set up next week to work on letters.
 - d. Letter requesting endorsing of Disability Integration Act. Sandy and Nancy will do next week.
 - e. John suggested setting aside time to bullet point what we want to say in the letter during the meeting. Set aside 15 minutes to do this.
 - f. Future Executive Committee – review the Bylaws and future of committee.
3. Review of updated committee member roster / membership

- a. Reviewed current membership. We have 3 At Large member vacancies, and SCAOTA and Mental Health.
 - b. Review of members who are being considered either for appointment or application.
 - c. Nancy will review roster with Erin Dulmes in Governor's office.
4. Agenda Discussion for December 8, 2016 Meeting - We discussed the structure of our meetings, and that we have no work time. Suggestion to dedicate morning to working of committee – bylaws, membership, letters of support work, council updates and actions.
 - a. Morning session:
 - 9:00 Welcome, Introductions
 - 9:15 Public Comment
 - 9:30 Format of meeting discussion: Work time and presentations
 - 9:45 Review of GCPD Bylaws – John Olson will lead (copy of Bylaws to be sent with meeting agenda), suggestions for updates for March meeting
 - 10:15 Break
 - 10:30 GCPD Work plan – Priorities for 2017 and Beyond:
 - State Use Contract work – updates from subcommittee.
 - MAPP updates from subcommittee
 - Council Updates
 - Promise Grant – request that Ellie provide a written update this time
 - WIOA update (Sarah)
 - Committee group photo for website
 - 12:00 Lunch – Presentation of Falconer award to Tasha Schuh
 - b. Afternoon session:
 - 1:00 DHS Secretary Seemeyer (invited by Ramsey). Need follow up on her time availability, 1-2pm
 - 2:00 Break
 - 2:15 NEMT Presentation – update on utilization, issues and concerns, complaints and DHS policy – Sandy shared that there are policy issues regarding contract between DHS and MTM such as a call script. TMT will likely just defer to Division of Health Care Access and Accountability. Dan will figure that out for us. There are now outreach coordinators for each area for MTM. Dan will find out who there contract liaison is for MTM.
 - 3:15 Work Time, Review of Action Items
 - 3:30 Adjourn
- 11:30 PM Adjourn
Motion made by John, Ramsey seconded, all approved.